



Winston H. Hickox
Secretary for
Environmental
Protection

California Regional Water Quality Control Board

Los Angeles Region

320 W. 4th Street, Suite 200, Los Angeles, California 90013
Phone (213) 576-6600 FAX (213) 576-6640
Internet Address: <http://www.swrcb.ca.gov/~rwqcb4>



Gray Davis
Governor

Los Angeles Regional Water Quality Control Board

Minutes of the May 25, 2000 Regular Board Meeting

City of San Buenaventura
City Council Chambers
501 Poli Street, Ventura, California

INTRODUCTION

1. The meeting was called to order by Chairman Nahai at 9:14 a.m.

Board Members Present

Susan Cloke, Jack Coe, Marilyn Lyon, Timothy Shaheen, H. David Nahai

Board Members Absent

Robert Miller, Francine Diamond

Staff Present

Dennis Dickerson, Jorge Leon, Marleigh Wood, Dennis Dasker, Wendy Phillips, Arthur Heath, Hugh Marley, Jack Price, Winnie Jesena, L.B. Nye, Rosario Aston, Blythe Ponek-Bacharowski, Ronji Harris, Rodney Nelson, Jose Morales, Sonja Gettel, Morton Price, Jonathan Bishop, Tracy Patterson, Mark Pumford, David Bacharowski

Others Present

Mark Gold, Heal the Bay	Steve Fleischli, Santa Monica Baykeeper
Rose Collins, City of Long Beach	Carrie Mattingly, City of Port Hueneme
Carol Casaran, West Coast Environmental	Murray Rosonbluth, City of Port Hueneme
Frank E. Holmes, Western States Petroleum	Jeffrey D. Endicott, Camp,
Dresser, McKee	
Jane Bray, Consultant	Anne Schumert, City of Simi
Valley	
Gene Hibberd, City of Ventura	Jim Colbaugh, Las Virgenes Municipal
Jacqy Gamble, Las Virgenes Municipal	Water District
Water District	Marv King, Ventura County
Environmental	
Jessica Altstatt, Santa Barbara Channel Keeper	Jacqueline Lambrichts, Friends of the
Penny Weiard, City of Los Angeles	San Gabriel River
Dee Zinke, Building Industry Association	Gary Cronk, IT Corporation

California Environmental Protection Agency



Recycled Paper

Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.

June 29, 2000

Regular Board Meeting

Brian Mastin, Southdown, Inc.
Joseph M. Vo, U.S. Gypsum
Gershon
JoAnne Kelly, City of Thousand Oaks
Oaks
Ernie Luna, County Sanitation District
District of
of Los Angeles
Steve Morey, County Sanitation District
Dept.
of Los Angeles

Brian Brennan, City of Ventura/Surfrider
John Buse, Environmental Defense Center
Burt Rapp, City of Fillmore

Lanita Stevens, USG Corporation
Julie Haffner, Richards, Watson &

Arne Anselm, City of Thousand

Art Tarango, County Sanitation

Los Angeles
Bob Martin, Los Angeles County Fire

Pete Whitney, Ventura County Flood

Control District
Heather Hoecherl, Heal the Bay

Pledge of Allegiance.

1. Roll Call.

A roll call was taken.

2. Order of Agenda.

The Executive Officer, Dennis Dickerson recommended the following changes to the Agenda.

- *Delay Item 5 to the afternoon.*
- *Post pone item 11*
- *Remove Item 11, Insul Acoustics Inc. (Penalty Paid)*
- *Move any item in the consent calendar taken off consent to follow item 15*
- *Take item 10, Basin Planning before item 9*
- *Postpone: Items 7.3, 7.4, 8.2, 8.3, and 14*
- *Remove from consent calendar: Item 7.1, 7.2 , 7.5, 8.1*

Motion: By Ms. Cloke, seconded by Ms. Lyon, and approved on a voice vote.

3. Approval of Regular Meeting Minutes of April 13, 2000.

Motion: By Mr. Coe, seconded by Mr. Shaheen, and approved on a voice vote.

4. Board Member ExParte Communication Disclosure.

There were no disclosures reported by the Board Members.

5. BASIN PLANNING

California Environmental Protection Agency



Recycled Paper

Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.

Consideration of a Proposed Resolution Amending the Water Quality Control Plan (Basin Plan) to include a change in the implementation plan submittal dates for the East Fork San Gabriel River TMDL.

Jonathan Bishop gave the staff presentation. He informed the Board this item's changes are essentially administrative, and clarified the issues surrounding the date of adoption of the TMDL by State Board.

There were questions by Ms. Cloke.

Deborah Smith responded to Ms. Cloke's questions.

After brief discussion of the Board, there was a motion to adopt the Tentative Resolution.

MOTION: By Ms. Cloke, seconded by Ms. Lyon, and approved on a voice vote.

6. STORMWATER

Consideration of a Renewal and Revision of Waste Discharge Requirements and the Monitoring and Reporting Program for Ventura County and the Cities of Ventura County (Ventura Countywide Municipal Storm Water Program NPDES Permit).

Dennis Dickerson gave the staff presentation. Mr. Dickerson acknowledged the staff involved the work on this permit, and thanked the permittees for their cooperation, and Vicki Musgrove for her efforts. Mr. Dickerson gave the Board some background information on the permit, and indicated that the permit was issued in 1994, and is now due for renewal.

Mark Pumford clarified the changes, comments, and responses to commenters made by staff, to the Board. He indicated that commenters questioned the public education requirement of the permit, which is found in several sections of the permit. Staff recommends adoption of the permit with changes.

Ms. Lyon asked Mr. Pumford to comment on the Building Industry Association (BIA) comment letter.

Mr. Pumford responded to Ms. Lyon's request.

Mr. Leon responded to legal questions by Ms. Lyon.

Mr. Dickerson made some final comments on the permit.

Vicki Musgrove gave the presentation for Ventura County. She addressed the Board on Watershed issues. Ms. Musgrove informed the Board of the terms of the first permit, and the requirement of a Stormwater Pollution Control Plan.



Susan Cloke commended Vicki Musgrove on the educational awareness programs that Ventura County offers to the public.

Burt Rapp, City of Fillmore, made brief comments to the Board on issues in the permit.

Others who gave testimony on this matter:

Mark Gold, Heal the Bay
Rose Collins, City of Long Beach
John Buse, Environmental Defense Center
Heather Hoecherl, Heal the Bay
Dee Zinke, Building Industry Association
Jessica Altstatt, Santa Barbara Channel Keeper
Frank Holmes, Western States Petroleum Association

After much discussion by the Board, there was a motion to move for a continuance on this matter due to the last minute changes submitted and issues raised by the public for consideration. This item is continued until the July 27, 2000 Board meeting.

MOTION: By Chairman Nahai, seconded by Ms. Lyon, and approved on a voice vote.

7. Consideration of NPDES Permit Requirements.

There was a motion to postpone Items 7.3 & 7.4 to a future meeting.

MOTION: By Ms. Cloke, seconded by Ms. Lyon, and approved on a voice vote.

7.5 CENCO Refining Company

Boardmember Coe questioned staff in regards to Page 7-158, L sheet in the Agenda package, on wastewater use potential.

Tony Rizk, Board staff responded to questions asked by Mr. Coe.

After some discussion by the Board, there was a motion to adopt the proposed renewal permit.

MOTION: By Mr. Coe, seconded by Mr. Nahai, and approved on a voice vote.

8. Consideration of Non-NPDES Permit Requirements.

8.1 Claremont Colleges

Dale Klein, Claremont University Center gave testimony on this matter. First indicating that the name of the site should be Claremont University instead of Claremont Colleges, because



Claremont Colleges is not a legal entity. Mr. Klein gave brief background information to the Board, and asked that the Board waive the water monitoring and installation of well requirements.

Rod Nelson, Regional Board staff addressed the Board concerning this matter. Mr. Nelson gave a brief historical background on the history of the permit.

Mr. Shaheen asked if this Board has jurisdiction over the site.

Jorge Leon, staff counsel responded to Mr. Shaheen.

Dennis Dickerson made comments to the Board indicating that a groundwater test would be appropriate at the site.

After discussion by the Board, there was a motion to adopt the proposed permit requirements, along with the name change. Groundwater monitoring will be deferred until the Executive Officer can evaluate available data from nearby wells.

MOTION: By Chairman Nahai, seconded by Ms Lyon, and approved on a voice vote.

9. PUBLIC FORUM

Mark Gold, Heal the Bay addressed the Board on Tapia. He indicated that he discovered major discharge to Perc Ponds, and that discharge be ordered to cease.

Jim Colbaugh, Las Virgenes Municipal Water District addressed the Board on the CH2M Hill nutrient study.

Board members Jack Coe, and Susan Cloke made comments regarding the Ventura County Permit.

10. Adjournment of current meeting.

Minutes adopted at the _____ Regular Board Meeting submitted/amended.

Written and submitted by: _____.



June 29, 2000

Regular Board Meeting

California Environmental Protection Agency



Recycled Paper

Our mission is to preserve and enhance the quality of California's water resources for the benefit of present and future generations.